

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
January 5, 2016**

Item 1 Call to order

Mayor Debra Hickey brought the meeting to order at 6:30 p.m. Board of Aldermen members present were: Linda Barboa, Marc Cerce, William Marcink, and Stephen Jean. Board of Aldermen Members absent was as follows: Warren Griffith, and Rocky Compton. Staff Members present were as follows: Police Chief David Vallely, and City Clerk Beth Anne West. Staff Members Absent was as follows: City Administrator Rick Hess.

Item 2 Ceremonial Matters

Opening Prayer was led by Alderman Marc Cerce. Pledge of Allegiance was led by Alderman Linda Barboa.

- Presentation of Plaque to Nick Penka-Chairman of Economic Development Committee by Mayor Debra Hickey.

Mr. Penka thanked the Mayor and the Board and gave some suggestions on how to make the website more accessible to companies that might want to locate in the City of Battlefield, so they would know what to do in order to open a business in Battlefield and who to contact.

Item 3 Announcements

City Clerk Beth Anne West mentioned upcoming dates to be aware of including:

- **January 18, 2016**-Offices closed for Martin Luther King, Jr. Holiday with offices opening back on **Tuesday, January 19, 2016**, which is the last day to file for the April 5, 2016, election.

Item 4 City Administrator Report

In the absence of the City Administrator City Clerk Beth Anne West gave following updates:

- Mayor asked for INI report on sewer based on last large rain event in May to compare to recent rain event in December. City Clerk stated she would have these figures to the Board before the next regular meeting.
- Gave an update on progress of Regional Lift Station after 9-15-15 accident that totaled the building at the Regional Lift Station. **Editorial Note:** See Meeting notes City Clerk Beth Anne West mentioned the building had been razed, Electrical Box replaced, and new building has been ordered is six weeks out.

Item 5 Mayor Report

Mayor Debra Hickey gave following report:

- Would like to see Mr. Penka's suggestion added to the next Board Meeting for further discussion.

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- Flooding report stated that several Board members had relayed information at the height of the flooding that occurred after Christmas Holiday.
- Stated she would get in touch with Brandon Alsup of Russell Cellular to gain information on their retention area for mitigation grant.
- Attended all Board and commission meetings.

Item 6 Aldermen Report

Following Board members gave the following reports as to recent flooding event:

- Jean-Not exceptionally different than regular flooding that occurs in his Ward (1)
- Cerce-Was away during flooding but was not aware of anything in his Ward (2)
- Barboa-Detention Ditches seemed to keep the water moving in Ward (3)

Item 7 Police Chief Report

Police Chief David Vallely gave short presentation (*power point slide*) on need for training in the future with regard to new state requirements and the cost in man hours and fees to get everyone in department to meet new said requirements.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Marc Cerce to adopt and approve the consent agenda items a-f, including the following items; December 15, 2015 regular session minutes; December 15, 2015 executive session minutes; Bills paid in the amount of \$147,181.85; Bills to approve in the amount of \$10,584.11; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 4 Ayes-Stephen Jean, William Marcink, Marc Cerce, and Linda Barboa. 0 Nays. Aldermen Warren Griffith and Rocky Compton were absent for the vote. Motion carried.

Item 9 Public Input

Bill Overholt 3848 W. April, Battlefield, MO 65619- Mr. Overholt did not attend the meeting.

Item 10 Unfinished Business

None.

Item 11a Discussion of recent flooding issues within City.

Discussion occurred on recent flooding in City. Mayor Debra Hickey asked the Board to provide any video, and/or documentation to the City Administrator or the City Clerk for possible future grants and for the reports to Greene County. City Clerk Beth Anne West stated she had not received such information and would pass any received onto Greene County. City Clerk Beth Anne West shared with the Board the report she provided to Greene County EMA specifically the damage to the Police Department due

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to leaks to the Police Chief's office and main lobby entrance. City Clerk Beth Anne West noted that Greene County received over 500 calls on their hotline with some coming from Battlefield. Battalion Chief Rob Crawford mentioned their new Fire Station flooded and there were about 100 water rescues in the County.

Item 11 b Discussion and Possible Vote to Review Proposed Maintenance Agreement and/or approve new Lease and/or Purchase of new copier/printer for City.

City Clerk Beth Anne West discussed a new maintenance agreement that was presented right before the New Year's Holiday and that two new machines were provided as alternatives and to properly review this pricing and get similar comparisons as in quotes to meet the Purchasing Policy for the City she would need to bring this item back on the next agenda to provide the Board with more detailed information. City Clerk Beth Anne West noted that due to the City Administrator's absence she would like to allow time for his return to the office to share these details with him to gather his opinion as well.

Item 12 a & b Executive Session

Discussion and Possible Vote Concerning hiring, firing, and/or promoting of employee per RSMo.610.021. (3) and Discussion and Possible Vote Concerning Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo. 610.021 (13). Closed Session. Closed Vote. Closed Record.

Motion was made by Alderman Marc Cerce to go into executive session under RSMo.610.021.1 and RSMo.610.021.13; at 7:45 p.m. Motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 4 Ayes-Linda Barboa, Marc Cerce, William Marcink, and Stephen Jean. 0 Nays. Aldermen Warren Griffith and Rocky Compton were absent for the vote. Motion carried. Motion was made by Alderman Stephen Jean to go out of closed session at 9:50 p.m. Motion was seconded by Alderman William Marcink. A roll call vote was taken and the vote was 4 Ayes-Stephen Jean, William Marcink, Marc Cerce, and Linda Barboa. 0 Nays. Aldermen Warren Griffith and Rocky Compton were absent for the vote. Motion carried. Mayor Debra Hickey announced that no votes had been taken during executive session.

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Item 13 Adjournment

Motion was made by Alderman William Marcink to adjourn the meeting at 9:56 p.m. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 4 Ayes-Stephen Jean, William Marcink, Marc Cerce, and Linda Barboa. 0 Nays. Aldermen Warren Griffith and Rocky Compton were absent for the vote. Motion carried.

Debra Hickey Mayor Debra Hickey 01/22/16 Date

ATTEST:
Beth Anne West City Clerk Beth Anne West 1-22-16 Date

Reading and Vote to Approve Minutes: 5 Ayes- Marc Cerce, Linda Barboa, Warren Griffith, Rocky Compton, and Stephen Jean. 0 Nays.
Alderman William Marcink was absent for the vote.

Minutes Approved: January 26, 2016

